

Minutes 12.05.18
Approved 01.02.19

The Corrections Officer Retirement Board of Pima County, Arizona met in session on December 5, 2018. The meeting was held in the 1st floor conference room at 130 W. Congress, Tucson, AZ.

VOTING MEMBERS PRESENT: Keith Bagwell
Leo Duffner
John Fink
Mary Scott

VOTING MEMBERS ABSENT: Michael Escobar

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary

The meeting was called to order at 9:02 a.m. by Mr. Bagwell.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held on 11/07/18. Mr. Duffner moved to approve the minutes as submitted. Ms. Scott seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation – Refund for Hector Camacho, Margaret Kring, Manuel Ortiz-Moreno and Elizabeth Wagner. Ms. Scott moved to approve the applications. Mr. Duffner seconded the motion and it carried unanimously.

Item 5 on the agenda was the Nationwide DC (Defined Contribution) Plan refund request for Alejandra Medina Padilla. Ms. Scott moved to process the refund request. Mr. Duffner seconded the motion and it carried unanimously.

Item 6 on the agenda was the CORP Membership Form (Tier 2 Plan) for Matthew Peru. He has no pre-existing conditions and remains in the CORP-Tier 2 Plan based on his prior service with Pima County as a Corrections Officer. Ms. Scott moved to approve the membership form. Mr. Duffner seconded the motion and it carried unanimously.

Item 7 on the agenda was the Application for Normal Retirement for Dean Scarsella, effective 12/01/18, with 19.64 years of service, but with 81.762 points. Ms. Scott moved to approve the application. Mr. Duffner seconded the motion and it carried unanimously.

Item 8 on the agenda was the Application for Normal Retirement for Jesus Padilla, effective 01/01/19, with 24.24 years of service. Ms. Scott moved to approve the application. Mr. Duffner seconded the motion and it carried unanimously.

Item 9 on the agenda was the Application for a Normal Retirement (Deferred) for Terry Deuel, effective 01/01/19. He left the Sheriff's Department on 08/01/2006 with 11.52 years of service and turned age 62 on 12/16/18. Ms. Scott moved to approve the application. Mr. Duffner seconded the motion and it carried unanimously.

Item 10 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 11 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary advised that Mr. Escobar attended the PSPRS/CORP training held on 12/04/18 and that he would likely update the board at the next scheduled meeting.

Item 12 on the agenda was other board business. There was none.

Item 13 on the agenda was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:13 a.m.

Jaime K. Carpenter, Secretary